

h
UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA

Ex rel Carruth, Kim

Claimant

v

STATE OF PENNSYLVANIA

JOSH SHAPIRO dba Acting

ATTORNEY GENERAL

MUNICIPAL CORPORATION etals

Respondents(s)

FILED
SEP 24 2018
KATE BARKMAN, Clerk
By _____ Dep. Clerk

CAUSE # 2:18-cv-02061-CDJ

C.R.I.S. # 1709-01977

Term 2017

OPA No. 611282800

DOC ID # 50175718

DATED 8/31/2000

RECORDED 11/24/2000

NOTICE OF LIABILITY

Equity Jurisdiction

DEMAND TO SEAL RECORD

CONFIDENTIAL-
REQUEST EQUITY IN CHAMBERS

MOTION FOR DEFAULT JUDGMENT

Honorable C. Darnell Jones

September 19, 2018

AND NOW, THIS _____ day of _____, 2018, Kim is here on and under equity jurisdiction and as a Special matter of interest to her security note; this claim is once again before this Court of Chancery on cross Motion for Default Judgment, according to the rule, and a matter of law, in this Court, "*When a party against whom a judgment for affirmative relief is sought has failed to plead or otherwise defend, and that failure is shown by affidavit or otherwise, the clerk must enter the party's default.*" Claimant's Certificate of Service, with supporting Affidavit will serve that clear notice was served against all Respondent(s), it circled the wagon twice, annexed as [Exhibit A-A1]. On or about May 17th, 2018, claimant filed initial lawful claim and Respondent(s) failed to answer by July 17th, 2018, which provided a [60] sixty-day window. The earliest response was received by August 3rd, 2018 which supports claimant's motion for DEFAULT JUDGMENT.

Claimant re-inserts the original lawful claim in forward thinking statements to this honorable court and will not use cautious language. Respondent(s) will *not* have a second bite at the apple. For the Facts and claim set forth below, Claimant's Amended Motion for Default Judgment shall be GRANTED in part and Respondent(s) request for additional time denied in its entirety.

AMENDMENTS

FOR THE RECORD, this and all future filing(s) in this Court of Chancery and all future recordings under EQUITY will reflect the Plaintiff referred to as “Claimant” and Defendant(s) referred to as “Respondent(s)”. This Court will correct the caption styled from KIM DANIELLE CARRUTH to reflect that of Kim Carruth; annexed as [Exhibit B-B].

Claimant attached a **NOTICE OF LIABILITY** in and on this matter for all public servant(s), official(s) and officer(s) of this court for the C.R.I.S account disguised as cause, case or docket # **2:18-cv-02061-CDJ**

Respondent(s) that are not Liable

1. Josh Shapiro dba Attorney General of Pennsylvania is not a liable party and has direct oversight over Respondent(s) whom are liable for damages and injuries that occurred against Claimant in this instant action.
2. Peter Harker dba President for and on behalf of the Federal Reserve Bank of Philadelphia is not a liable party and has direct oversight over Respondent(s) whom are liable for damages and injuries in this instant action.
3. Ben Carson dba Secretary for and on behalf of the Housing and Urban Development -united States of America is not a liable party and has direct oversight over Respondent(s) whom are liable for damages and injuries that occurred against Claimant in this instant action.
4. John Koskinen dba Commissioner for and on behalf of the Internal Revenue Service is not a liable party and has direct knowledge and oversight and *accounting* over Claimant’s “*original security note*” whom are liable for damages and injuries that occurred against Claimant in this instant action.

Respondent(s) that are Liable

5. Blessed Rudolph dba Comptroller in and on behalf of BANK OF AMERICA, etals are liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.
6. James Patterson, Senior is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.

7. Steve Wulko dba Deputy Director is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.
8. James Leonard dba County Recorder is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.
9. Robert El'fant dba Wissahickon Reality is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.
10. Matthew Brushwood dba Phelan Hallinan Diamond and Jones LLC is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.
11. Jewel Williams dba Sheriff in and for the County of Philadelphia is a liable Respondent with direct involvement for damages and injuries that Claimant sustained in this instant action.

AFFIDAVIT OF STATEMENT OF CLAIM

- I. WHEREAS**, on 08/31/2000, Kim, a Private American National aka settler to her original security note, delivered the original *security note* under contract to **PNC BANK** hereinafter described to PNC BANK, N.A., no parts of the original security instrument, **hereinafter described** as the **ORIGINAL NOTE** is to be assumed or assigned without the written consent of Kim Carruth.
- II. WHEREAS**, Kim as the Claimant, conveyed, assigned, pledged the security note and settled a deed of trust, dated 8/31/2000 on Book (VSC) 529 page 578 + C in the County of Philadelphia; which was recorded under 50175718 and 50175719; being Account No. 61-1-2828-00; being Registry No. 139 N 6-310 tied to the premises, 108 West Godfrey Avenue- 19102; *Equity will not perfect an imperfect Gift.*
- III. WHEREAS**, Claimant tender payment to Blessed Rudolph dba Comptroller for and on behalf of **BANK OF AMERICA**, who *alleged* collection, assignment and servicing duties for PNC BANK.
- IV. WHEREAS**, Blessed Rudolph dba Comptroller for and on behalf of **BANK OF AMERICA** refused tender of payment.

❖ NOTE: Respondent(s) must provide rebuttal to above Affidavit under Oath of Office and Affidavit

Date:

September 19th, 2018

By:

Garruth, Kim

INJURY(s) AND DAMAGE(s) TO CLAIMANT- [Title 18 USC]

1. COUNT 1

FOR THE RECORD, **and** always Respondent(s) *colluded* and *conspired* and usurped claimant's "original security note" for an unjust enrichment;

2. COUNT 2

FOR THE RECORD, **and** always Respondent(s) *forged* and *altered* and used claimant's "original security note" for an unjust enrichment and to annexed claimant's real property to another;

3. COUNT 3

FOR THE RECORD, **and** always Respondent(s) "*slandered claimant's title*" by using claimant's "original security note" for an unjust enrichment and to annexed claimant's real property to another;

4. COUNT 4

FOR THE RECORD, **and** always Respondent(s) committed "*theft by deception*" by using claimant's "original security note" for an unjust enrichment and to annexed claimant's real property to another;

5. COUNT 5

FOR THE RECORD, **and** always Respondent(s) "*lacked standing*" to claimant's "original security note" for an unjust enrichment and to annexed claimant's real property to another;

6. COUNT 6

FOR THE RECORD, **and** always Respondent(s) "*lacked a right and interest*" to claimant's "original security note";

7. COUNT 7

FOR THE RECORD, and always Respondent(s) "*deprived*" claimants of her constitutional and natural rights to life, liberty and property;

RELIEF SOUGHT UNDER EQUITY

1. Claimant is entitled to the exclusive possession of the property;
2. Claimant is entitled to peaceable possession of the property;
3. Claimant is entitled to Declaratory Relief including but not limited to the Decrees of this Court of Chancery that;
 - a. Claimant is the prevailing party;
 - b. Respondent(s) has no enforceable secured or unsecured claim against property;
 - c. Respondent- [BANK OF AMERICA] shall pay all fees associated with transfer cost;
 - d. This Court of Chancery shall SEAL record.
 - e. This Court of Chancery shall allow for punitive, general, special and compensatory damages as allowed by law.

Superior Equity shall always prevail. Where there are equal equities The Law shall prevail, otherwise Priority shall prevail.

Equity will not suffer a double satisfaction to be taken.

Equity follows the Law..... Equity wishes to arrive at the TRUTH.

Date:

September 19th, 2018

By:

Appraiser, Kim

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

UNITED STATES OF AMERICA
Ex rel Carruth, Kim
Claimant

v

STATE OF PENNSYLVANIA
JOSH SHAPIRO dba Acting
ATTORNEY GENERAL
MUNICIPAL CORPORATION etals

Respondents(s)

CAUSE # 2:18-cv-02061-CDJ

C.R.I.S. # 1709-01977
Term 2017
OPA No. 611282800
DOC. ID # 50175718
DATED 8/31/2000
RECORDED 11/24/2000

ORDER

CONFIDENTIAL-
REQUEST EQUITY IN CHAMBERS

ORDER

AND NOW, this ____TH____ day of ____ SEPTEMBER _____, 2018 upon
consideration of Claimant's claim and support thereof, and upon consideration of
the above reasons presented, the Court determines Claimant's request is
GRANTED as a matter of law, and it is hereby:

ORDERED and DECREED that action is entered in favor of Claimant of
Record, et al

EQUITY SHALL NOT SUFFER A WRONG TO BE WITHOUT A REMEDY.

EQUITY WILL UNDO WHAT FRAUD HAS DONE.

EQUITY FAVORS THE REDEMPTION OF A THING GIVEN IN PAWN.

BY THE COURT:

Honorable, C. DARNELL JONES, II, J.

IN THE UNITED STATE DISTRICT COURT
FOR THE DISTRICT OF EASTERN PENNSYLVANIA
600 ARCH STREET
PHILADELPHIA, PENNSYLVANIA 19106

CERTIFICATE AND NOTICE OF SERVICE

Date: September , 2018

This is to hereby certify and return that I have personally served or legal evidence of service (USM 285) executed on the attached Defendant(s), individual(s), corporation(s), entitie(s) at the address inserted below as shown on file.

Notice to Agent is Notice to Principal, Notice to Principal is Notice to Agent

To: Josh Shapiro
Attorney General
Pennsylvania State
16TH Floor
Strawberry Square
Harrisburg, PA 17120
Attn: Josh Shapiro

Certified Mail No: _____

To: Matthew Brushwood, A310592 Certified Mail No: _____
Attorney
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400
Philadelphia, PA 19103
Attn: Francis Hallinan

To: Jewell Williams, dba
Philadelphia County Sheriff
200 South Broad Street, 5th Floor
Philadelphia, PA 19110
Attn: Joseph Vignola

Certified Mail No: _____

To: Robert El'fant
PA Broker
El'fant Wissahickon Reality
7112 Germantown Avenue
Philadelphia, PA 19119
Attn: Robert El'Fant

Certified Mail No: _____

To: James Leonard, dba
Philadelphia County Recorder
City Hall, room 154
Philadelphia, PA 19103
Attn: James Leonard

Certified Mail No: _____

To: Ben Carson
Commissioner
U.S. Department of H.U.D.
451 7th Street, S.W.
Washington, D.C. 20410
Attn: Single Family Division Director-Phila

Certified Mail No: _____

To: Steve Wulko, dba
Court of Common Pleas Administrator
100 South Broad Street
City Hall, Room 296
Philadelphia, PA 19103
Attn: Joseph Evers

Certified Mail No: _____

To: JAMES PATTERSON, S dba
Interloper
110 West Godfrey Avenue
Philadelphia, PA 19120
Attn: Leonard, James Jr.

Certified Mail No: _____

To: Blessed Rudolph, dba
FRB- PHILA, dba
BANK OF AMERICA, N.A.
7105 Corporate Drive
Plano, Texas 75024
Attn: Rudolph, Blessed-CFO

Certified Mail No: _____

Date: September 19th, 2018 /s/ Carruth, Kim
Registered Holder, Assignor

EXHIBIT A-A1

IN THE UNITED STATE DISTRICT COURT
FOR THE DISTRICT OF EASTERN PENNSYLVANIA
600 ARCH STREET
PHILADELPHIA, PENNSYLVANIA 19106

A
CERTIFICATE AND NOTICE OF SERVICE

Date: May 17th, 2018

This is to hereby certify and return that I have personally served or legal evidence of service (USM 285) executed on the attached Defendant(s), individual(s), corporation(s), entitie(s) at the address inserted below as shown on file.

Notice to Agent is Notice to Principal, Notice to Principal is Notice to Agent

To: Josh Shapiro
Attorney General
Pennsylvania State
16TH Floor
Strawberry Square
Harrisburg, PA 17120
Attn: Josh Shapiro

1st Certified Mail No: 1017-3040-0000-9113-0257
DATE 5/11/2018
SERVED

To: Patrick Harker
Federal Reserve Bank- Philadelphia
10 Independence Mall
Philadelphia, PA 19106
Attn: Patrick Harker

1st Certified Mail No: 1017-3040-0000-9113-0831
DATE 5/21/2018
SERVED

To: Matthew Brushwood, A310592
Attorney
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400
Philadelphia, PA 19103
Attn: Francis Hallinan

1st Certified Mail No: 1017-3040-0000-9112-5448
DATE 5/24/2018
SERVED

To: Jewell Williams, dba
Philadelphia County Sheriff
200 South Broad Street, 5th Floor
Philadelphia, PA 19110
Attn: Joseph Vignola

1st Certified Mail No: 1017-3040-0000-9113-0725
DATE: 5/18/2018

Jewell - 1017-3040-0000-9113-0718
1st DATE - 5/18/2018
SERVED

To: Robert El'fant
PA Broker
El'fant Wissahickon Reality
7112 Germantown Avenue
Philadelphia, PA 19119
Attn: Robert El'Fant

Certified Mail No:

1011 3040 0000 9713 0855

1st DATE 5/24/18
SERVED

To: James Leonard, dba
Philadelphia County Recorder
City Hall, room 154
Philadelphia, PA 19103
Attn: James Leonard

Certified Mail No:

1st DATE 5/29/2018
SERVED

1011 3040 0000 9713 0868

To: Ben Carson
Commissioner
U.S. Department of H.U.D.
451 7th Street, S.W.
Washington, D.C. 20410
Attn: Single Family Division Director-Phila

Certified Mail No:

1st DATE 5/21/18
SERVED

1011 3040 0000 9713 0817

Steve DATE 5/29/2018 SERV

To: Steve Wulko, dba
Court of Common Pleas Administrator
100 South Broad Street
City Hall, Room 296
Philadelphia, PA 19103
Attn: Joseph Evers

Certified Mail No:

Joseph

1011 3040 0000 9713 0886
1st DATE 5/29/2018
SERVED

To: JAMES PATTERSON, S dba
Interloper
110 West Godfrey Avenue
Philadelphia, PA 19102
Attn: Patterson, James Jr.

Certified Mail No:

Hand Deliver

To: Blessed Rudolph, dba
FRB- PHILA, dba
BANK OF AMERICA, N.A.
7105 Corporate Drive
Plano, Texas 75024
Attn: Rudolph, Blessed-CFO

Certified Mail No:

1st DATE 5/21/18
SERVED

1011 3040 0000 9713 08

Date: May 14th, 2018

/s/ *John*
Registered Holder, Assignor

CLS

UNITED STATE DISTRICT COURT
EASTERN DISTRICT OF PENNSYLVANIA

CERTIFICATE AND NOTICE OF SERVICE

Date: July 16th, 2018

This is to hereby certify and return that I have personally served or legal evidence of service (USM 285) executed on the attached Defendant(s), individual(s), corporation(s), entitie(s) at the address inserted below as shown on file.

Notice to Agent is Notice to Principal, Notice to Principal is Notice to Agent

To: Josh Shapiro
Attorney General
Pennsylvania State
16TH Floor
Strawberry Square
Harrisburg, PA 17120
Attn: Josh Shapiro

Certified Mail No: SEE ATTACH

To: Patrick Harker
Federal Reserve Bank- Philadelphia
10 Independence Mall
Philadelphia, PA 19106
Attn: Patrick Harker

Certified Mail No: _____

To: Matthew Brushwood, A310592
Attorney
Phelan Hallinan Diamond & Jones
1617 JFK Blvd, Suite 1400
Philadelphia, PA 19103
Attn: Francis Hallinan

Certified Mail No: _____

To: Jewell Williams, dba
Philadelphia County Sheriff
200 South Broad Street, 5th Floor
Philadelphia, PA 19110
Attn: Joseph Vignola

Certified Mail No: _____

To: Robert El'fant
PA Broker
El'fant Wissahickon Reality
7112 Germantown Avenue
Philadelphia, PA 19119
Attn: Robert El'Fant

Certified Mail No: _____

To: James Leonard, dba
Philadelphia County Recorder
City Hall, room 154
Philadelphia, PA 19103
Attn: James Leonard

Certified Mail No: SEE ATTACH

To: Ben Carson
Commissioner
U.S. Department of H.U.D
451 7th Street, S.W.
Washington, D.C. 20410
Attn: Single Family Division Director-Phila

Certified Mail No: _____

To: Steve Wulko, dba
Court of Common Pleas Administrator
100 South Broad Street
City Hall, Room 296
Philadelphia, PA 19103
Attn: Joseph Evers

Certified Mail No: _____

To: JAMES PATTERSON, S dba
Interloper
110 West Godfrey Avenue
Philadelphia, PA 19102
Attn: Leonard, James Jr.

Certified Mail No: HAND DELIVERED

To: Blessed Rudolph, dba
FRB- PHILA, dba
BANK OF AMERICA, N.A.
7105 Corporate Drive
Plano, Texas 75024
Attn: Rudolph, Blessed-CFO

Certified Mail No: SEE ATTACH

Date: _____

/s/ _____
Registered Holder, Assignor

USPS Tracking®

*Al Capone Count ADM.
Dominic Rossi*

 Track Another Package +

Tracking Number: 70171070000059486676

Remove 

Your item was delivered to the front desk or reception area at 2:38 pm on July 17, 2018 in PHILADELPHIA, PA 19107.

Delivered

July 17, 2018 at 2:38 pm
Delivered, Front Desk/Reception
PHILADELPHIA, PA 19107

Get Updates 

Text & Email Updates 

Tracking History 

Product Information 

See Less 

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

FAQs (<http://faq.usps.com/?articleId=220900>)

[FAQs > \(http://faq.usps.com/?articleId=220900\)](http://faq.usps.com/?articleId=220900)

USPS Tracking®

[Track Another Package +](#)

A-1

Tracking Number: 7017107000059486645

[Remove X](#)

Expected Delivery on

THURSDAY

19 JULY 2018 ⁱ by 8:00pm ⁱ

Ben Carson
X

Delivered

July 19, 2018 at 10:03 am
Delivered, Left with Individual
WASHINGTON, DC 20410

[Get Updates](#) ▼

[Text & Email Updates](#) ▼

[Tracking History](#) ▼

[Product Information](#) ▼

[See Less](#) ^

Can't find what you're looking for?

Go to our FAQs section to find answers to your tracking questions.

■ Complete items 1, 2, and 3.
 ■ Print your name and address on the reverse so that we can return the card to you.
 ■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: **JOSH SIMAPIRO**

ATTORNEY GENERAL
 Pennsylvania State
 16th Floor, Granberry Sq.
 Harrisburg, PA 17120



9590 9402 2933 7094 4618 62

2. Article Number: **7017 1070 0000 5948 5334**

3. Service Type
 Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Delivery Restricted Delivery
 Insured Mail Restricted Delivery (over \$500)
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

SENDER: COMPLETE THIS SECTION

■ Complete items 1, 2, and 3.
 ■ Print your name and address on the reverse so that we can return the card to you.
 ■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: **JAMES LEONARD**
 City Hall, Room 154
 Philadelphia, PA 19103



9590 9402 2933 7094 4618 00

2. Article Number (Transfer from service label)

7017 1070 0000 5948 6638

COMPLETE THIS SECTION ON DELIVERY

A. Signature  Agent Addressee

B. Received by (Printed Name)

C. Date of Delivery **JUL 18 2018**

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type
 Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Delivery Restricted Delivery
 Insured Mail Restricted Delivery (over \$500)
 Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

A-1

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

ROBIN WEISSMAN
SECRETARY OF BANKING & SECURITIES
STATE EMPLOYEES RETIREMENT SYSTEM
60 N. 3rd Street 5th floor



9590 9402 2933 7094 4617 49

2. Article Number (Transfer from service label)

7017 1070 0000 5948 6690

US Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

A. Signature

Shannon Bennett

B. Received by (Printed Name)	C. Date of Delivery
Shannon Bennett	7/31/18

 Agent Addressee

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

Harrisburg, PA 17101

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Mail	
<input type="checkbox"/> Mail Restricted Delivery	
(over \$500)	

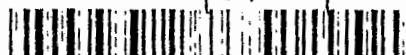
SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

MATTHEW Brushweir
ATTORNEY
Phelan Hallinan Diamond & Jones
1611 JFK Blvd, Suite 1400 Ph



9590 9402 2933 7094 4618 24

2. Article Number (Transfer from service label)

7017 1070 0000 5948 6614

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

A. Signature

Matthew Brushweir

B. Received by (Printed Name)	C. Date of Delivery
Matthew Brushweir	7/20/2018

Agent

 Addressee

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

Philadelphia, PA 19103

3. Service Type

<input type="checkbox"/> Adult Signature	<input type="checkbox"/> Priority Mail Express®
<input type="checkbox"/> Adult Signature Restricted Delivery	<input type="checkbox"/> Registered Mail™
<input type="checkbox"/> Certified Mail®	<input type="checkbox"/> Registered Mail Restricted Delivery
<input type="checkbox"/> Certified Mail Restricted Delivery	<input type="checkbox"/> Return Receipt for Merchandise
<input type="checkbox"/> Collect on Delivery	<input type="checkbox"/> Signature Confirmation™
<input type="checkbox"/> Collect on Delivery Restricted Delivery	<input type="checkbox"/> Signature Confirmation Restricted Delivery
<input type="checkbox"/> Insured Mail	
<input type="checkbox"/> Insured Mail Restricted Delivery	

 Agent Addressee

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: *STEVE WULKO*

C.C.P
100 S. Broad Street
CITY Hall Room 296
Philadelphia PA 19103



9590 9402 2933 7094 4617 87

2. Article Number *(Transfer from service label)*

7017 1070 0000 5948 6657

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Rec

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to: *ROBERT O Reilly*

PNC BANK C.F.O.
300 FIFTH AVENUE
PITTSBURGH, PA 15222-2401



9590 9402 2933 7094 4617 56

2. Art

PS Form 3811, July 2015 PSN 7530-02-000-9053

COMPLETE THIS SECTION ON DELIVERY

A. Signature

Steve Fisman

Agent
 Addressee

B. Received by (Printed Name)
Steve Fisman

C. Date of Delivery
7/23/18

D. Is delivery address different from item 1? Yes
 If YES, enter delivery address below: No

3. Service Type

- Priority Mail Express®
- Registered Mail™
- Registered Mail Restricted Delivery
- Return Receipt for Merchandise
- Signature Confirmation
- Signature Confirmation Restricted Delivery

- Adult Signature
- Adult Signature Restricted Delivery
- Certified Mail®
- Certified Mail Restricted Delivery
- Collect on Delivery
- Collect on Delivery Restricted Delivery
- Insured Mail
- Insured Mail Restricted Delivery (over \$500)

Domestic Return Receipt

A-1

- Complete Items 1, 2, and 3.

■ Print your name and address on the reverse so that we can return the card to you.

■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

BLESSED RUDOLPH
BANK OF AMERICA FRB-Phila
1105 Corporate Drive
Plano, Texas 75024



9590 9402 2933 7094 4617 70

2. Article Number (Transfer from service label)

7017 1070 0000 5948 6669

PS Form 3811, July 2015 PSN 7530-02-000-9053

A. Signature

X *Samuel E*

Agent
 Addressee

B. Received by (Printed Name)

Samuel E

C. Date of Delivery

7-18-18

D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Mail Restricted Delivery

Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

SENDER: COMPLETE THIS SECTION

COMPLETE THIS SECTION ON DELIVERY

- Complete Items 1, 2, and 3.

■ Print your name and address on the reverse so that we can return the card to you.

■ Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

ROBERT EL FANT
G-FANT WISSAHICKON REALTY
1112 Germantown Avenue
Philadelphia PA 9119



9590 9402 2933 7094 4618 17

2. Article Number (Transfer from service label)

7017 1070 0000 5948 6621

PS Form 3811, July 2015 PSN 7530-02-000-9053

A. Signature

X *Crystal Wright*

Agent
 Addressee

B. Received by (Printed Name)

Crystal Wright

C. Date of Delivery

7-18-18

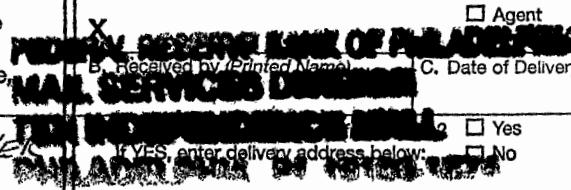
D. Is delivery address different from item 1? Yes
If YES, enter delivery address below: No

3. Service Type

Adult Signature
 Adult Signature Restricted Delivery
 Certified Mail®
 Certified Mail Restricted Delivery
 Collect on Delivery
 Collect on Delivery Restricted Delivery
 Insured Mail
 Mail Restricted Delivery

Priority Mail Express®
 Registered Mail™
 Registered Mail Restricted Delivery
 Return Receipt for Merchandise
 Signature Confirmation™
 Signature Confirmation Restricted Delivery

A-1

SENDER: COMPLETE THIS SECTION		COMPLETE THIS SECTION ON DELIVERY	
<ul style="list-style-type: none"> ■ Complete items 1, 2, and 3. ■ Print your name and address on the reverse so that we can return the card to you. ■ Attach this card to the back of the mailpiece, or on the front if space permits. 		<p>A. Signature </p> <p>B. Received by (Printed Name) <input type="text"/> C. Date of Delivery <input type="text"/></p> <p>FEDERAL RESERVE BANK OF PHILADELPHIA MAIL SERVICES DIVISION</p> <p>If YES, enter delivery address below: <input type="checkbox"/> Yes <input type="checkbox"/> No </p>	
<p>1. Article Addressed to: <i>PATRICK HARKER Federal Reserve Bank 10 Independence Mall Philadelphia, PA 19106</i></p> <p></p> <p>9590 9402 2933 7094 4618 31</p>		<p>3. Service Type</p> <p><input type="checkbox"/> Priority Mail Express® <input type="checkbox"/> Registered Mail™ <input type="checkbox"/> Registered Mail Restricted Delivery <input type="checkbox"/> Return Receipt for Merchandise <input type="checkbox"/> Signature Confirmation™ <input type="checkbox"/> Signature Confirmation Restricted Delivery</p>	
<p>2. Article Number (Transfer from service label)</p> <p><i>7017 1070 0000 5948 5365</i></p>		<p><small>Mail Mail Restricted Delivery (0)</small></p>	
<p>PS Form 3811, July 2015 PSN 7530-02-000-9053 Domestic Return Receipt</p> <p style="text-align: right;"><i>A-1</i></p>			

CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19114

OFFICIAL USA

Certified Mail Fee **\$3.45**

\$2.75 JUL 16 2018 01 PA 19102
Postmark Here

Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ **\$0.00**
 Return Receipt (electronic) \$ **\$0.00**
 Certified Mail Restricted Delivery \$ **\$0.00**
 Adult Signature Required \$ **\$0.00**
 Adult Signature Restricted Delivery \$ **\$0.00**

Postage **\$1.42**

\$7.62

Sent To **PATRICK HARKER - FRB**
Street and Apt No. **1705 Corporate Dr**, PO Box No. **1000**
City, State, Zip **Philadelphia, PA 19106**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19114

OFFICIAL USA

Certified Mail Fee **\$3.45**

\$2.75 JUL 16 2018 01 PA 19102
Postmark Here

Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ **\$0.00**
 Return Receipt (electronic) \$ **\$0.00**
 Certified Mail Restricted Delivery \$ **\$0.00**
 Adult Signature Required \$ **\$0.00**
 Adult Signature Restricted Delivery \$ **\$0.00**

Postage **\$1.42**

\$7.62

Sent To **ROBERT EL'FANI - PA Broker**
Street and Apt No. **1705 Corporate Dr**, PO Box No. **1000**
City, State, Zip **Philadelphia, PA 19106**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

A-1

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PLANO, TX 75024

OFFICIAL USA

Certified Mail Fee **\$3.45**

\$2.75 JUL 16 2018 01 PA 19102
Postmark Here

Extra Services & Fees (check box, add fee as appropriate)
 Return Receipt (hardcopy) \$ **\$0.00**
 Return Receipt (electronic) \$ **\$0.00**
 Certified Mail Restricted Delivery \$ **\$0.00**
 Adult Signature Required \$ **\$0.00**
 Adult Signature Restricted Delivery \$ **\$0.00**

Postage **\$1.42**

\$7.62

Sent To **BLESSED RUDOLPH BANK OF AMERICA**
Street and Apt No. **1705 Corporate Drive**, PO Box No. **1000**
City, State, Zip **Plano, TX 75024**

PS Form 3800, April 2015 PSN 7530-02-000-9047 See Reverse for Instructions

02061 QDJ Document 27 Filed 09/21/18 Page 1 of 1

CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19110

OFFICIAL USE

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fee to appropriate)

Return Receipt (handcopy) \$ 0.75

Return Receipt (electronic) \$ 0.00

Certified Mail Restricted Delivery \$ 0.00

Adult Signature Required \$ 0.00

Adult Signature Restricted Delivery \$ 0.00

Postage \$1.42

Total Postage and Fees \$7.62

Send To **STEVE WULKO - C.C.P**
Silverman Apt. No. or P.O. Box No.
100 S Broad Street City Hall 19101
City, State, ZIP+4 **PA 19103**

PHILADELPHIA, PA 19110
Postmark Here
JUL 16 2018
07/16/2018
PS Form 3800, April 2015 PSN 7530-02-001-9147-2 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com®

PI **OFFICIAL USE** PITTSBURGH, PA 15222

Certified Mail Fee **\$3.45** 0148
 \$ **\$7.75** 16

Extra Services & Fees (check box, add fee and appropriate)	
<input type="checkbox"/> Return Receipt (Handcopy)	\$ 0.00
<input type="checkbox"/> Return Receipt (electronic)	\$ 0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ 0.00
<input type="checkbox"/> Adult Signature Required	\$ 0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ 0.00

Postage **\$1.42**
 \$ **\$1.42**
 Total Postage and Fees **\$7.62**
 \$ **\$7.62**

16 02/16/2016
 03/08/2016
 03/08/2016

Sent To **ROBERT Q. REILLY - C. F. O. INC.**
 Street and Apt. No. **PO Box No.**
 City, State, ZIP **300 Fifth Avenue
 PITTSBURGH, PA 15222-2401**

Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19103

OFFICIAL PHILADELPHIA 0148 16 JUL 16 2018 Postmark here A 19103

Certified Mail Fee \$3.45

Extra Services & Fees (check box, add fees as applicable)

Return Receipt (handcopy) \$ 0.00

Return Receipt (electronic) \$ 0.00

Certified Mail Restricted Delivery \$ 0.00

Adult Signature Required \$ 0.00

Adult Signature Restricted Delivery \$ 0.00

Postage \$1.42

Total Postage and Fees \$7.87

ATTORNEY

Matthew Brushwood, A311593

Sent To: **Matthew T. Hallinan Diamond + Jones**
Street and Apt. No.: 1000 Market Street, Suite 1400
City, State, ZIP+4: Philadelphia, PA 19103-2806

PC Form 1200 (Rev. 1-21-2015) 0075000000000142 See Reverse for Service Options

PS Form 3800, "April 2015 Postage and Handling Rates", See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

PHILADELPHIA, PA 19103

OPTIONAL USE

Certified Mail Fee **\$3.45** 0148

Extra Services & Fees (check box, add fee if appropriate) 16

<input type="checkbox"/> Return Receipt (hardcopy)	\$ 0.00
<input type="checkbox"/> Return Receipt (electronic)	\$ 0.00
<input type="checkbox"/> Certified Mail Restricted Delivery	\$ 0.00
<input type="checkbox"/> Adult Signature Required	\$ 0.00
<input type="checkbox"/> Adult Signature Restricted Delivery	\$ 0.00

Postage **\$1.42**

Total Postage and Fees **\$4.87** JUL 16/2018

Sent To JAMES Leonard - County Recorder
 Street and Apt. No. or P.O. Box No. CH 100, Room 154
 City State ZIP+4 Philadelphia PA 19103

PHILADELPHIA, PA 19103

PS Form 3800, April 2015 PSN 7539-0-0047 See Reverse for Instructions

U.S. Postal Service™
CERTIFIED MAIL® RECEIPT
Domestic Mail Only

For delivery information, visit our website at www.usps.com

HARRISBURGE, PA 17120

OFFICIAL

Certified Mail Fee **\$3.45**

Extra Services & Fees (check box, add fee as appropriate)

Return Receipt (hardcopy) **\$ 0.00**

Return Receipt (electronic) **\$ 0.00**

Certified Mail Restricted Delivery **\$ 0.00**

Adult Signature Required **\$ 0.00**

Adult Signature Restricted Delivery **\$ 0.00**

Postage **\$1.42**

Total Postage and Fees **\$4.87**

Send To **JOSH SHAPIRO**
 Street and Apt. No. or P.O. Box No. **10th Floor, Strawberry St. STE 1000**
 City, State **HARRISBURG, PA 17120**

PHILADELPHIA, PA 19103
 JUL 16 2018
 Postmark Here
 07/16/2018

EXHIBIT B-B3

B-1

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY
TRIAL DIVISION—CIVIL

MARCH 2018

IN THE MATTER OF :
PETITION FOR CHANGE OF :
NAME OF :
KIM DANIELLE CARRUTH :
NO. _____

March TERM, 2018

000477

NO. _____

DECREE FOR CHANGE OF NAME

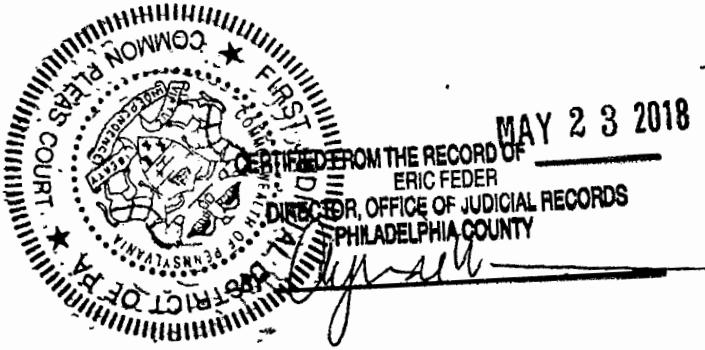
AND NOW, this 17 day of May, ²⁰¹⁸2018, on
hearing of the within Petition, and on motion of Petitioner, and on presentation of proof
of publication of notice as required by law together with proof that there are no
judgments or decrees of record or any other matter of like effect against the petitioner,
and it appearing that there is no legal objection to the granting of the prayer of the
petition,

IT IS HEREBY ORDERED and DECREED that the name of the Petitioner be
and is hereby changed to Kim Carruth.

BY THE COURT:

Abbe F. F.

J.



DOCKETED

MAY 18 2018

N. SWEENEY
JUDICIAL RECORDS

In Re Kim Danielle Carruth-ORDRF

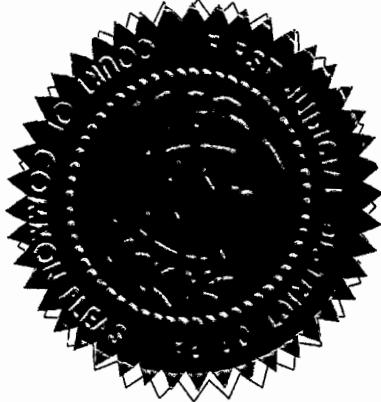


18030047200012

C.P. 54

B-2
FOREIGN CERTIFICATE

The Commonwealth of Pennsylvania
COUNTY OF PHILADELPHIA, ss.....



I, **Eric Feder**, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the foregoing is a true copy of the NAME CHANGE ORDER.

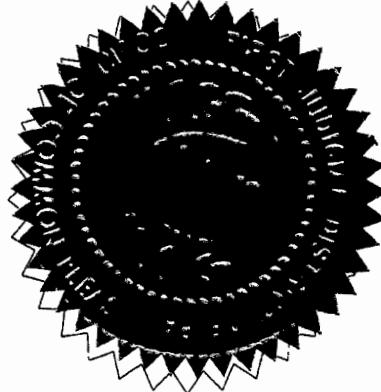
In the matter of Petition for Name Change of Kim Daniella Carruth, Plaintiff(s) and

2018 Term March No. 472 as
Defendant(s), and of
full, entire and complete as the same remains on file in the Court of Common Pleas, of the
County of Philadelphia aforesaid in the case above stated.

Eric Feder
Director, Office of Judicial Records

I, **Jacqueline F. Allen**, Administrative Judge of the Court of Common Pleas Trial Division for the County of Philadelphia, DO CERTIFY that the foregoing Record, Certification and Attestation made by Eric Feder, Director, Office of Judicial Records of said Court, whose name is thereunto subscribed, and the seal of the said Court affixed, are in due form and made by the proper officers.

Jacqueline F. Allen
Administrative Judge, Trial Division



I, **Eric Feder**, Director, Office of Judicial Records of the Court of Common Pleas of the County of Philadelphia, DO CERTIFY that the Honorable Jacqueline F. Allen, by whom the foregoing Certificate and Attestation were made and whose name is thereby subscribed, was at the time of making thereof and still is, Administrative Judge of the Court of Common Pleas Trial Division of the County of Philadelphia, duly commissioned and sworn; to all whose acts, as such full faith and credit are and ought to be given as well in Courts of Judicature as elsewhere.

In Testimony Whereof, I have hereunto set my hand and affixed the seal of the said Court, this 23rd day of May 2018 A.D.

Eric Feder
Director, Office of Judicial Records

B-3

FIRST JUDICIAL DISTRICT OF PENNSYLVANIA
COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY
TRIAL DIVISION—CIVIL

MARCH 2018

IN THE MATTER OF : March TERM, 2018
PETITION FOR CHANGE OF :
NAME OF :
KIM DANIELLE CARRUTH : 000477
: NO. _____

DECREE FOR CHANGE OF NAME

AND NOW, this 17 day of May, 2018, on

hearing of the within Petition, and on motion of Petitioner, and on presentation of proof
of publication of notice as required by law together with proof that there are no
judgments or decrees of record or any other matter of like effect against the petitioner,
and it appearing that there is no legal objection to the granting of the prayer of the
petition,

IT IS HEREBY ORDERED and DECREED that the name of the Petitioner be
and is hereby changed to Kim Carruth.

BY THE COURT:

Abbie F. F

J.

DOCKETED

MAY 18 2018

N. SWEENEY
JUDICIAL RECORDS

In Re: Kim Danielle Car-ORDRF



18030047200012